

VVC Academic Senate Meeting
AGENDA
Thursday, Feb. 6, 2014
Administration Services Bldg., Room 8, 3:30 p.m.

Additions and Revisions to the Agenda

1. Action/Information Items

- | | | | |
|------|--|---|---|
| 1.1 | Action: 12/05/2013 Academic Senate Minutes | Y | N |
| 1.2 | VVC Distance Education Faculty Certification Requirements – 2 nd Reading | Y | N |
| 1.3 | BP 1202 – Institutional Effectiveness – 1 st Reading | | |
| 1.4 | VVC Blackboard Class Availability Policy – 1 st Reading | | |
| 1.5 | VVC Policy on Distance Education Student Authentication and Integrity – 1 st Reading | | |
| 1.6 | ACCJC Midterm Report – 1 st Reading | | |
| 1.7 | Institutional Learning Outcomes – Information Competency – 1 st Reading | | |
| 1.8 | Resolution to Advocate for Changes to Recent Community College Repeatability Regulations that Limit Student Success and Access – 1 st Reading | | |
| 1.9 | Information: Distance Education Class Quality Checklist | | |
| 1.10 | Information: Curriculum Committee Minutes 11/07/2013 | | |

2. President's Report and Announcements

- 2.1 Aviation Hire
- 2.2 Spring 2014 Convocation, February 7, 2014
- 2.3 Hiring Update
- 2.4 Other

3. Executive Officer's Reports

- 3.1 Past President, Lisa Harvey
- 3.2 Vice President, Claude Oliver
- 3.3 Secretary, Leslie Huiner
- 3.4 Treasurer, Steve Toner
- 3.5 Part-time Representative Report

4. Senate Representative Reports

- 4.1 Other

5. Committee Reports or Special Reports

- 5.1 Instructional Program Review Committee (IPRC) – Jessica Gibbs
- 5.2 Honors Program – Tim Adell
- 5.3 Student Learning Outcomes and Assessment Committee (SLOAC) – David Gibbs
- 5.4 Curriculum Committee – Debby Blanchard
- 5.5 Distance Education Senate Committee – Paul Topping
- 5.6 Basic Skills Committee – Pat Wagner
- 5.7 Other

6. Shared Governance Reports

- 6.1 Technology Committee – Ed Burg
- 6.2 Facilities Committee – Tom Miller
- 6.3 Finance, Budget & Planning Committee – Claude Oliver
- 6.4 Student Success and Support Committee – Peggy Mayer
- 6.5 Distance Education Shared Governance Committee – Lisa Ellis
- 6.6 College Council – Claude Oliver
- 6.7 Other

7. Public Comments

Communication on non-agenda items, limited to 3 minutes per person and 6 minutes per subject

8. Adjournment

Academic Senate 10 + 1: Curriculum - Degree/Certificate Requirements - Grade Policies - Educational Program Development - Standards for Student Preparation & Success - Governance Structures for Faculty - Accreditation - Professional Development - Program Review - Institutional Planning & Budget Development - Other Academic & Professional Matters
